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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 October 1, 2010

7 **Open Session**
8

9 Meeting called to order at 10:03 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Gaming Board Executive Office Manager Cathy Bradley

16 OCR Staff Present:

17 General Manager David Wolf

18 Director of Human Resources Melissa Richards

19 Director of Finance Roger Borton
20

21
22 Motion made by Vice Chairperson Pierzynowski and supported by
23 Treasurer/Secretary Patton to adopt the agenda as amended for 10.01.10.

24 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
25

26 Motion made by Vice Chairperson Pierzynowski and supported by
27 Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular
28 Open Session Meeting Minutes of 09.17.10 as corrected.

29 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
30

31 Public comment opens at 10:49 a.m. No comments.

32 Public comment closes at 10:49 a.m.
33

34 Human Resources Report

35 PTO Buyout

36 Employee Benefits
37

38 Motion made by Vice Chairperson Pierzynowski and supported by
39 Treasurer/Secretary Patton to accept the Human Resources Director verbal
40 report for 10.01.10 as presented by Human Resources Director Melissa
41 Richards.

42 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
43

44 Director of Finance Report

45 Comfort and Engagement Letters for Bond Holders

46 Check Cashing Services
47

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to accept the Director of Finance verbal report for 10.01.10 as
3 presented by Director of Finance Roger Borton.
4 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 General Manager Report

7 Projected September Results

8 Surveillance

9 Check Cashing Services

10 Slots

11 2011 Entertainment Lineup

12 Accounting Manager

13 Snap Shot Program

14 Employment Benefits

15
16 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
17 Mc Fall to accept the General Managers written report for 10.01.10 as presented
18 by General Manager David Wolf.

19 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
22 Mc Fall to go into executive session for proprietary information at 12:09 a.m.

23 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Treasurer/Secretary Patton and supported by Chairperson
26 Mc Fall to return to open session at 12:53 p.m.

27 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Executive Office Manager Report

30 Bank Update –LTBB Government Legal is corresponding with the bank on the
31 concerns over the resolution.

32 Investigation – I received the files that were locked up in evidence as a result of
33 the 02.26.10 search warrant. We are missing the original documents from the
34 Open and Executive Session of 12.18.09 and the Open Session of 01.09.09.

35 There was no notice from the Prosecutor, on the status of the investigation.

36 Annual Renewals – I will be starting the process for the Liquor Licenses,

37 Authorization to Use Tribal Certificate of Exemption and the Johnson Act

38 Registration.

39 I am requesting standing vacation time so that I could attend the Legal and
40 Legislative Committee meetings, with the first one starting October 20, 2010.

41
42 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
43 Pierzynowski to accept the Executive Office Managers verbal report for 10.01.01
44 as presented by Executive Office Manager Cathy Bradley.

45 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

46
47 Chairperson Report

1 I am directing our Office Manager to make another request to obtain a copy of
2 the Prosecutors, Matt Lesky written findings of the investigation conducted on
3 02.26.10 of the Gaming Board of Directors.

4
5 Motion made by Vice Chairperson Pierzynowski and supported by
6 Treasurer/Secretary Patton to accept the Chairperson's verbal report for
7 10.01.10 as presented by Chairperson Mc Fall.

8 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Vice Chairperson Report

11 No Report

12
13 Treasurer/Secretary Report

14 No Report

15
16 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
17 Pierzynowski to extend the 30 day limit on the temporary change in accounting
18 procedure until it is resolved. PNC's and our Government legal departments are
19 working on the resolution that is required to maintain the bank accounts.

20 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Motion made by Treasurer/Secretary Patton and supported by Chairperson
23 Mc Fall to adjourn at 2:00 p.m.

24 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

25
26 A regular meeting on October 15, 2010 at 10:00 a.m.

27 Tribal Council meeting on October 24, 2010 (tentative)

28 A regular meeting on October 29, 2010 at 10:00 a.m.

29 A regular meeting on November 12, 2010 at 10:00 a.m.

30 Tribal Council meeting on November 21, 2010 (tentative)

31 A regular meeting on November 22, 2010 at 10:00 a.m.

32
33 These minutes have been read and approved as written:

34
35 _____ October 15, 2010
36 Sheran Patton, Treasurer/Secretary

37
38 _____ October 15, 2010
39 Carol Mc Fall, Chairperson